

**MANAGEMENT COMMITTEE MEETING
THURSDAY, APRIL 6, 2017
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Garrett called the meeting to order at 8:04 am.

II. PLEDGE OF ALLEGIANCE

Chair Garrett led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: LaRon Garrett, Paul Jepson, Joe Heatherly, Leo Lew, Bryant Powell, Steven Turner, Jess Knudson, Jamie Bennett, Keith Brann, Gregory Rose, Don Jones, Todd Pryor, Tim Grier, Anna Flores

Members Absent: Harvey Krauss, Sylvia Kerlock, Rick Miller, John Nelson, Town of Hayden, Charles Russell

Staff: Andrea Robles, Brad Mecham, Alan Urban, Bree York, Travis Ashbaugh, Lee French, Ken Hebert, Randy Simms, Zeena Torres, Angela Gotto, Amber Garza

Guests: Kevin Camberg, Andy Smith

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Ms. Bennett made a motion to approve and pass to Regional Council the consent agenda items as presented. Mr. Turner seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from March 2, 2017 were approved under Consent Item V-A.

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VI. DIRECTOR'S REPORT

Ms. Robles updated the Committee on recent activities and meetings taking place at CAG. Questions, comments and discussion followed Ms. Robles' report. This was an information item.

VII. NEW BUSINESS

A. Review, Discussion and Decision on the Draft FY 2016 CAG Annual Audit Report

Mr. Kevin Camberg, Fester & Chapman, reviewed the FY 2016 CAG audit report with the Committee. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the FY 2016 CAG annual audit report. Mr. Grier seconded the motion. The motion passed unanimously.

B. CAG Budget Committee Recommendations and Financial Update

Ms. York provided an update from the Budget Committee meetings. She stated that the Committee has reviewed two budget options and several recommendations have been made. Staff is currently researching the elimination of staff positions, relocating the CAG office, removing luxury items provided to staff (cell phone stipend, reduction in benefits, longevity pay, etc.) and the elimination of the RTAC Assessment. The Budget Committee has recommended a planning session to discuss the sustainability of CAG with Amy St. Peter, (MAG), for the Management Committee and Regional Council. This was an information item.

C. Appointment of a Subcommittee for the Executive Director Recruitment

Ms. Robles informed the Committee that at the March 8, 2017 Regional Council meeting, the Regional Council directed the Management Committee to appoint a Subcommittee of the Management Committee members to develop a process to recruit a permanent Executive Director. Paul Jepson, City of Globe, Bruce Gardner, Town of Queen Creek, Bryant Powell, City of Apache Junction, Steven Turner, City of Casa Grande and Louis Andersen, Pinal County volunteered to serve on the Subcommittee for the Executive Director Recruitment. Ms. Jamie Bennett made a motion to approve and pass to Regional Council the appointment of the Subcommittee members for the Executive Director recruitment. Mr. Jepson seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on the Transportation Improvement Program

Mr. Ashbaugh reviewed the amendments to the Transportation Improvement Program (TIP) FY 2017 – FY 2027 and explained the changes to the Committee. Questions, comments and discussion followed. Mr. Jepson made a motion to approve and pass to Regional Council the Transportation Improvement Program (TIP) FY 2017 – FY 2027. Mr. Pryor seconded the motion. The motion passed unanimously.

E. Review, Discussion and Decision on the CAG FY 2018 ADOT Work Program

Mr. Ashbaugh reviewed the CAG FY 2018 ADOT Work Program with the Committee. Questions, comments and discussion followed. Mr. Turner made a motion to approve and pass to Regional Council the CAG FY 2018 ADOT Work Program. Mr. Powell seconded the motion. The motion passed unanimously

F. Pinal Regional Transportation Authority (RTA) Update

Mr. Andy Smith, Pinal County Planning Supervisor, provided an update on the Pinal Regional Transportation Authority (RTA). He informed the Committee of the upcoming RTA Board meeting. Questions, comments and discussion followed. This was an information item.

G. Transportation Planning Update

Mr. Ashbaugh updated the Committee on activities within the Transportation Planning Department. His update included the CAG Greater Gila County Transit Feasibility and Implementation Study, 5310 Transit Grants, Highway User Revenue Fund (HURF) Exchange Program and the Highway Safety Improvement Program (HSIP). This was an information item.

H. Workforce Innovation and Opportunity Act (WIOA) Update

Ms. French provided an update on the Workforce Innovation and Opportunity Act (WIOA) Program. Her update included statistics on current participants and upcoming events in Pinal County for the Workforce Program. This was an information item.

I. Community Development Update

Mr. Urban provided an update on current activities in the Community Development department. His update included current projects in the region and an new projects beginning in the Towns of Hayden and Mammoth. Questions and comments followed. This was an information item.

J. Water Quality Planning Update

Mr. Urban updated the Committee on activities in the Water Quality Planning department. He stated that CAG has been contacted in regards to several potential 208 Amendments in the region. Mr. Urban also provided an update on the Tri-City Regional Sanitary District. This was an information item.

K. Information Services Update

Ms. Gotto provided an update on the Information Services department. She informed the Committee that the residential completions and annexations have been completed for the third and fourth



quarters of 2016. CAG has signed a GIS contract with the City of Apache Junction in the amount of \$50,000, staff continues to receive data requests from the Office of Economic Opportunity (State Demographer) and CAC. Ms. Gotto informed the Committee that staff has met with the Town of Superior to discuss potential GIS contracts, the City of Eloy to discuss a potential Housing Assessment contract, and are currently in discussions with MAG regarding the renewal of previous GIS contracts. This was an information item.

VIII. LEGISLATIVE UPDATE

IX. CALL TO THE COMMITTEE

The members in attendance provided updates for their Communities.

X. DATE, TIME AND LOCATION OF NEXT MANAGEMENT COMMITTEE MEETING

The next Management Committee meeting is scheduled for June 1, 2017 in Apache Junction.

XII. ADJOURNMENT

Mr. Jepson made a motion to adjourn the meeting. Mr. Grier seconded the motion. The motion passed unanimously. Chair Garrett adjourned the meeting at 11:00 a.m.

Approved on _____